

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**JULY 18, 2005 7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

**04-11-341 A PUBLIC HEARING on a petition from Sylvan J. & Patricia C. Vaicaitis, John F. Conforti and Alexandra B. Cook, and Bernard J. & Anita L. Nacenzi, to amend the Narragansett Comprehensive Future Land Use Map for Plat L, Lots 230, 230A and 231 to change the classification of Use Code 120 “Commercial Services” and Use Code 410 “Brushland” to Use Code 113 “Medium Density Residential” and a Public Hearing on a petition from Sylvan J. & Patricia C. Vaicaitis, John F. Conforti and Alexandra B. Cook, and Bernard J. & Anita L.**

**Nacenzi for a change of zone from “B-A” to “R-10”, for Plat L, Lots 230, 230A and 231.**

**Continued on December 20, 2004 and January 18, February 22, 2005 and May 2, 2005 and May 16, 2005**

**A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.**

**05-06-166 A PUBLIC HEARING for updates to the Narragansett Comprehensive Plan.**

**A MOTION TO RECEIVE AND PLACE ON FILE a recommendation from the Planning Board.**

## **7. CONSENT AGENDA**

**05-07-230 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Sexual Assault & Trauma Center of RI, for a fundraiser to be held at the North Beach Clubhouse, on August 13, 2005 subject to local and state regulations.**

**05-07-231 A MOTION TO APPROVE the renewal of a Private**

**Detective's License for Timothy F. Fitzgerald Jr., d/b/a Investigative Research & Consulting, 2 Isle Point Road, subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**04-12-393 A MOTION TO ACCEPT a proposal by the Town Solicitor relative to Ceimic Corporation.**

**Referred on December 20, 2004**

**05-07-232 A MOTION TO REQUEST that the Town Solicitor investigate and prepare a report regarding the existence of public access to the shore in Jerusalem at Beach Row, Little Beach (north and south of the State Pier) and any other location in Jerusalem.**

**05-07-233 A MOTION TO AUTHORIZE Council Member Handrigan and another Council Member to request a meeting with Governor Carcieri to discuss the Departments of Transportation and Environmental Management providing additional parking in Jerusalem.**

## **9. TOWN CLERK/COMMUNICATIONS**

## **10. COMMUNITY DEVELOPMENT DEPARTMENT**

**05-07-234 A MOTION TO ADOPT a Resolution Relative to Local Hazard Mitigation Amendments.**

## **11. ENGINEERING DEPARTMENT**

**05-07-220 A MOTION TO ADOPT an Ordinance entitled, “An Ordinance in Amendment of Chapter 78, Article III (Sewers) of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Utilities” (Sewer Lot Development Fee).**

**First Reading on July 5, 2005**

**05–07-235 A MOTION TO APPROVE/REJECT the recommendation from the Sewer Policy Committee relative to Plat N-E, Lots 322, 324 and 326 (Montauk Road).**

## **12. FINANCE DEPARTMENT**

**05-07-236 A MOTION TO APPROVE a Resolution Authorizing Transfers from Contingency for Additional Funding for the Land Conservancy Trust in the Fiscal Year 2006.**

**05-07-237 A MOTION TO APPROVE a Resolution Authorizing Transfers from Contingency to Special Appropriations for the Adeline LaPlante Center.**

**05-07-238 A MOTION TO APPROVE a Resolution Authorizing Transfers from Contingency to Special Appropriations for the Galilee Mission to Fishermen.**

**05-07-239 A MOTION TO AWARD the bid for the Purchase of Chemicals (Wastewater Division) for the Fiscal Year 2005/2006 to the lowest bidders listed, at their quoted prices.**

**05-07-240 A MOTION TO AWARD the bid for Water Testing & Miscellaneous Water Quality Consulting Services to the lowest bidder, Premier Laboratory, at their quoted prices for Fiscal Year 2005/2006.**

**05-07-241 A MOTION TO APPROVE the purchase of BIOXIDE for the Wastewater Division from U.S. Filter/Davis Products Group, at the price of \$1.90 per gallon.**

**05-07-242 A MOTION TO AUTHORIZE the Finance Director to sign a Centrex Plus Services Addendum and a Local and Long Distance Term Plan Service Addendum with CTC Communications.**

**05-07-243 A MOTION TO APPROVE the renewal of a maintenance/service agreement from Hewlett Packard, in the amount of \$9,670.20 for the Fiscal Year 2005/2006.**

**05-07-244 A MOTION TO APPROVE the contract extension for Maintenance of Instrumentation, Control Programming and SCADA Equipment for FY 2005/2006 (ending May 31, 2006) from Electrical Installations Inc., at their quoted prices (all prices remain the same as last year).**

### **13. PUBLIC SAFETY**

### **14. PUBLIC WORKS**

## **15. PARKS AND RECREATION DEPARTMENT**

## **16. TOWN MANAGER**

**A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from July 5, 2005 through July 14, 2005.**

**05-07-228 A MOTION TO ADOPT an Ordinance in Amendment of Article II of Chapter 38 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Law Enforcement".**

**First Reading on July 5, 2005**

**05-07-229 A MOTION TO ADOPT an Ordinance in Amendment of Chapter 58 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Retirement and Pensions".**

**First Reading on July 5, 2005**

**05-07-245 A MOTION TO ADVISE AND CONSENT to the appointment of Michael J. DeLuca as Director, Department of Community Development.**

**05-07-246 A MOTION TO AUTHORIZE the position of a Captain within the Narragansett Police Department.**

**05-07-247 A MOTION TO ADOPT a Resolution establishing an Administrative Compensation Schedule for Fiscal Year 2006.**

**17. TOWN SOLICITOR'S REPORTS**

**18. ADJOURNMENT**

**THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.**